

Dated: 06th February, 2019

To, The Secretary, Corporate Relationship Department, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To The Secretary The National Stock Exchange Limited Bandra Kurla Complex Mumbai
To The Secretary The Calcutta Stock Exchange Limited 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001	

Sub: Intimation for Board of Director's Meeting (08/2018-19) to be held on Wednesday 13th February, 2019 as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Viji Finance Limited (BSE Scrip Code: 537820; NSE Symbol: VIJIFIN, ISIN: INE159N01027)

Dear Sir/Madam,

With reference to the above mentioned subject and in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday 13th February, 2019** at the Registered office of the Company situated at 11/2 Usha Ganj, Jaora Compound, Indore (M.P.) to transact the following matters along with other routine businesses:

1. To consider and approve the Un-Audited Financial Statements of the Company for the quarter and nine month ended on 31st December, 2018 along with Limited Review Report.
2. Any other matter with the permission of the chair.



Further, in Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct the window for trading in the shares of the Company shall remain closed from Wednesday, 6th February, 2019 to Friday 15th February, 2019 (both days inclusive) in view of the meeting of Board of Directors of the Company scheduled to be held on Wednesday 13th February, 2019 to consider and approve, among others, un-audited financial statement for the quarter and nine month ended 31st December, 2018 along with limited review report.

Notice of the Meeting shall also be published in a vernacular Hindi and English Newspaper.

This is for your information and record.

Thanking you,

For Viji Finance Limited



Vijay Kothari
Managing Director
DIN: 00172878